

**MINUTES OF
CITY OF DUVAL
COUNCIL MEETING
9-26-02
7:00 PM**

WORKSHOP - 6:00 PM: Seattle Public Utilities - Water Contract

The City Council Meeting was called to order by Mayor Pro-Tem Fullmer at 7:00 PM.

Council Present: Jeane Baldwin, Mark Cole, Pat Fullmer, Will Ibershof, Tom Loutsis,
Julie Benjamin, Greg Von Tobel

Staff Present: Doreen Wise, Steve Schuller, Bruce Disend, Dianne Nelson, Jodi Lee
Wycoff, Connie Zimmerman, John Milne, Lara Sopchak

ADDITIONS OR CORRECTIONS TO THE AGENDA:

Under Consent Agenda add:

Payroll in the amount of \$98,731.28

Claims in the amount of \$499,436.32

Under Council add: Pat Fullmer

Cancel Executive Session

COMMENTS FROM THE AUDIENCE:

Diane Salz, Duvall Chamber of Commerce, announced that the next Chamber meeting is on Tuesday, October 1, 2002 at 12:00 p.m. in the Rose Room. At this meeting, there will be short presentations and a question/answer session with the candidates for our local region. For Position 1, Dave Asher and Toby Nixon will be speaking and for Position 2, Elizabeth Bookspan and Laura Ruderman will be speaking. She encouraged everyone to attend, as this will be a great opportunity to meet the candidates and ask them questions.

APPROVAL OF CONSENT AGENDA:

*Was moved and seconded (**Baldwin-Loutsis**) to approve the consent agenda which included Payroll in the amount of \$98,731.28; Claims in the amount of \$499,436.32; and the Council Meeting Minutes of 9/12/02. Carried. (6 ayes, 1 abstained-Fullmer).*

PRESENTATION: John Stout, Executive Director - Children's Services of Sno-Valley, explained that Children's Services is almost 35 years old and they've been in Duvall for three years. They provide numerous services to our local population. They helped 775 people in 2001 and so far have helped 957 in 2002, which could reach 1200 by the end of the year. The amount of people they are helping is increasing, while the funds they are receiving to run the programs is decreasing. They've lost approximately \$100,000 in county support since this time last year. He invited everyone to attend the Kick-off Fundraising Party on Monday, September 30, 2002 in the Rose Room from 6:30 p.m. to 8:00 p.m. Lastly, he

announced that they would soon be moving from their Main Street location to a building near Braithburn Academy on Kennedy.

SCHEDULED ITEMS:

COUNCIL: Councilmember Pat Fullmer reminded everyone of the 1st Annual Quilt Show this Saturday, September 28, 2002. She also announced that there is an auction on Sunday at Cherry Valley Farms.

STAFF:

Doreen Wise, City Hall Administrator/Planning Director, said that last weekend Woodstock was held and it was successful. She also reminded everyone of the Quilt Show. She announced that there will be a community meeting, "Help Shape Your New Library", on Wednesday, October 2nd in the Rose Room starting at 6:30 p.m. There is also an online survey at www.kcls.org. She encouraged everyone to attend the meeting or to fill out the survey. She announced that the first Visioning Task Force meeting will be on October 26, 2002. No location or time has been set yet. The ongoing negotiations on our garbage contract with Waste Management are going well. There are still some key points that are being worked out.

Steve Schuller, Public Works Director, announced that the City will have the 30% design meeting with the Department of Ecology regarding the new sewer treatment plant on October 17th. Council asked about the bulb-outs at the intersection of Cherry Street and Main Street (SR203). Steve explained that now that Bruett Road and 3rd Avenue are almost done, they are turning their attention back to that project. The street light for that project has been ordered and the designs have been sent to DOT. They are looking to complete the project by year-end. He also showed Council a preliminary design of the proposed sidewalk for Main Street in front of Family Grocer and Ixtapa. Lastly he introduced Lara Sopchak, the new Engineering Aide.

Dianne Nelson, Finance Director, gave a presentation on the storm water fee. She explained that it is an environmental utility, which protects the quality of water going into our local streams and rivers. She said that because the majority of the city is on a hill, the maintenance costs are higher. Dianne went over the estimated revenues for all sources as adopted in the Budget for the current year and also the year-to-date impact fees.

NEW BUSINESS:

1. (AB02-72) Ordinance 961 Authorizing an Interfund Loan from the Storm Drainage CIP Fund to the Storm Drainage Utility Fund.

Was moved and seconded (Loutsis-Baldwin) to Approve Ordinance 961 Authorizing an Interfund Loan from the Storm Drainage CIP Fund to the Storm Drainage Utility Fund. Motion Carried. (6 ayes).

2. (AB02-73) Resolution 02-19 Revising Monthly Storm Drainage Utility Rates. Was moved and seconded (Baldwin-Loutsis) to Approve Resolution 02-19 Revising Monthly Storm Drainage Utility Rates. Motion Carried. (5 ayes, 1 nay - Ibershof).

3. (AB02-74) Ordinance 962 Amending Duvall Municipal Code 9.02, Providing for the Amount of Late Fees for Utility Bills. *Was moved and seconded (Loutsis-Baldwin) to Approve Ordinance 962 Amending Duvall Municipal Code 9.02, Providing for the Amount of Late Fees for Utility Bills. Motion Carried. (6 ayes).*

4 (AB02-75) Resolution 02-20 Extending the Approval of the Brightmoor Preliminary Plat. *Was moved and seconded (Baldwin-Benjamin) to Approve Resolution 02-20 Extending the Approval of the Brightmoor Preliminary Plat. Motion Carried. (6 ayes).*

5. (AB02-76) Resolution 02-21 Authorizing the Acquisition of Real Property from Safeway, Inc. for Public Use. *Was moved and seconded (Loutsis-Benjamin) to Approve Resolution 02-21 Authorizing the Acquisition of Real Property from Safeway, Inc. for Public Use. Motion Carried. (6 ayes).*

6. (AB02-77) Ordinance 963 Relating to Procedures for the Performance of Public Works and the Purchase of and Acquisition of Materials, Equipment, Supplies, and Services: Amending the Duvall Municipal Code 3.12. - Purchasing Procedures as amended.

City Hall Administrator/Planning Director Wise distributed a revised Ordinance.

Was moved and seconded (Loutsis-Baldwin) to Approve Revised Ordinance 963 Relating to Procedures for the Performance of Public Works and the Purchase of and Acquisition of Materials, Equipment, Supplies, and Services: Amending the Duvall Municipal Code 3.12. - Purchasing Procedures as amended.

Was moved and seconded (Benjamin-Loutsis) to Amend Revised Ordinance 963 Section 4, Sub-section C adding the phrase “as provided” in the last sentence before the words “under RCW 39.04.010” and add a period at the end of the sentence. Amendment Carried. (6 ayes).

The motion to Approve Revised and Amended Ordinance 963 carried (6 ayes).

EXECUTIVE SESSION: **CANCELLED**

ADJOURNMENT:

Being no further business the Meeting was adjourned. 8:51 p.m.

Signed _____
Mayor Becky Nixon

Attest _____
Jodi Wycoff, Office Assistant